

**AGENDA FOR REGULAR MEETING OF
BURLINGTON BOARD OF HEALTH
CONFERENCE ROOM, DPW, 645 PINE STREET
MONDAY, February 9, 2009, 5 TO 7 PM**

1. Approval of Agenda
2. Approval of Minutes
3. Follow-up: Burlington Board of Health Youth Mentorship
4. Public Forum
5. Final Consideration of Pesticide Ordinance Revisions Draft
6. Follow-up: City Water Fluoridation
 - a. Quality assurance request from Burlington DPW—Water Division and Monson Company (the product distributor)
 - b. Request for Legal Review by City Attorney of Correspondence from Oregon
 - c. City Council Public Forum Testimonies by Board Members
7. Chairman's Report
 - a. Follow-up: Hookah Smoking Rule
8. Member Reports
9. Staff Reports
 - a. Follow-up: Homeless Camp on Elks Club property
10. Adjournment